

The Board met in due form with the following members present: Michael Repay, Roosevelt Allen, Jr. and Gerry Scheub. They passed the following orders, to wit:

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 18<sup>th</sup> day of August, 2014 at about 11:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 18<sup>th</sup> day of August, 2014 at about 11:15 a.m.

Order #1 Agenda #5B,D,E

In the Matter of Notices/Agenda: Additions, deletions and/or corrections to Agenda for a Regular Meeting; Approval of Final Agenda; Public Record of Certificate of Service of Meeting Notice.

Scheub made a motion, seconded by Allen, to approve the Corrections – Number 7A – Mr. Should read Ms., Number 17 - \$300,000.00 should read \$325,000.00, Deletions – Number 30, and ordered same to approve and make a matter of public record the Final Agenda and the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #2 Consent Agenda #6

In the Matter of Consent Agenda – Items #6A a-i; #6B; #6C-a.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #6A a-i, #6B, & #6C-a). Motion carried.

Order #2 Consent Agenda #6A(a)

In the Matter of IDEM: Indiana Department of Environmental Management

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (DRH Cambridge Homes; United States Gypsum Company; Hermits Lake Permit Approval; Tradebe Treatment and Recycling, LLC; Southwestern Regional Lift Station Hobart, IN; Singleton Stone, LLC; Carmeuse Lime, Inc.; Harsco Minerals Briquetting, LLC; Rieth-Riley Construction Co., Inc.; Fritz Enterprise Inc.; Cintas; Phoenix Services, LLC; Amsted Rail Company, Inc.; Gary Sanitary Landfill; Phoenix Services, LLC dba Metal Services LLC; Oil Technology, Inc.; MCFE Development; U.S. Steel – Gary Works; American Chemical Service Inc.; Willowdale Subdivision Permit Approval; Copper Creek, Phase 2 Permit Approval; Amsted Rail Company, Inc.; United States Gypsum Company; Albanese Confectionery Group, Inc.; BP Whiting Refinery; Ameriplex PRF, LLC; Enbridge Energy – Hartsdale/Griffith). Motion carried.

Order #2 Consent Agenda #6A(b)

In the Matter of IDEM: Certificates of Liability Insurance

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Area Plumbing and Sewer Co, Inc.; Goodwin Fire Equipment, Inc.; Johnson Excavating, Inc.; Ferguson Enterprises, Inc. and Subsidiaries; Moench Construction Inc.; National Electric, LLC; Ferguson Enterprises, Inc. and Subsidiaries; Jameson Sheet Metal Inc.; Martin Security Systems, Inc.; TMI Mechanical, LLC dba Total Mechanical, Inc.; Ralph's Heating Service, Inc.; Kamin Industries, Inc. dba Everdry of Michiana & Aquaseal Enterprises, Inc.; Custom Concrete Co., Inc./Custom Waterproofing LLC; Johnson Controls, Inc.; LGS Plumbing, Inc.). Motion carried.

Order #2 Consent Agenda #6A(c)

In the Matter of IDEM: Reinstatement Notices

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (James Peter Romein dba Energy Systems of St Anne; Prime Time Construction LLC). Motion carried.

Order #2 Consent Agenda #6A(d)

In the Matter of IDEM: Cancellation Notices

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Notices (Rich Chmielewski dba R&F Builders; Tom's Construction; Priority Landscape and Maintenance; Rietveld Peter dba Certified Installation; Larry Marcinek dba J.A.M.S. Construction; Consolidated Fabricators and Constructors Inc.; Jackson Snowplowing & Maintenance, Inc.; Mason Man Inc.; James Peter Romein dba Energy Systems of St Anne; Window & Door Concepts LLC; Prime Time Construction LLC; G T & L, Inc.; Bedrock & Boulders, Inc.). Motion carried.

Order #2 Consent Agenda #6A(e)

In the Matter of IDEM: Mediacom new rates effective September 1, 2014

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Mediacom new rates effective September 1, 2014 (Video Only; HSD Only; Video/HSD). Motion carried.

Order #2 Consent Agenda #6A(f)

In the Matter of IDEM: Const. & Turnaround services, LLC General Contractor County Unified Bond.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Const. & Turnaround svcs, LLC General Contractor County Unified Bond (Bond No. K09078095). Motion carried.

## Order #2 Consent Agenda #6A(g)

In the Matter of IDEM: Town of Cedar Lake Notice of Public Hearing.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Town of Cedar Lake Notice of Public Hearing (Wednesday, July 30, 2014, 5:30pm; Town Hall; Re: Intersection Improvement Project). Motion carried.

## Order #2 Consent Agenda #6A(h)

In the Matter of IDEM: Gary City Plan Commission Notice of Public Hearing.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Gary City Plan Commission of Public Hearing (Tuesday, July 22, 2014, 3:00 pm, City Hall; Petition to Vacate Alley). Motion carried.

## Order #2 Consent Agenda #6A(i)

In the Matter of IDEM: City of Crown Point Notice of Public Hearing

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: City of Crown Point Public Hearing (September 2, 2014, 7:00 pm, Common Council Chambers, Re: Resolution No. 2014-08-24-R). Motion carried.

## Order #2 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits

Allen made a motion, seconded by Scheub, to approve the following Vendor Qualification Affidavits. Motion carried.

ATN TECHNOLOGY INC.  
ANDYS TREE SERVICE  
EVANS CONSOLES INC.  
MADISON COATINGS COMPANY, INC.  
CLASSIC PLASTICS CORP  
LITTLE ANGELS  
NATIONAL ASSOCIATION OF MEDICAL EXAMINERS, INC.  
LOCKOUT EXPRESS, LLC  
SCHERWOOD GOLF CONCESSIONS, INC.  
HOHNER, INC.  
HD SUPPLY WHITE CAP  
CITY ELECTRIC SUPPLY CO.  
AD-TEC, INC.  
HITCHCOCK DESIGN GROUP  
OSCAR WINSKI COMPANY, INC.  
HODGE, INC.  
RUTHIE MAE WRIGHT  
AGATI, INC.  
AERO COMPUTERS, INC.  
COMMUNITY CARE NETWORK  
DOCRX, INC.  
AMERICAN BRAKE & MUFFLER SHOPS, INC.  
DEBRA AVILA  
MARK A. SIMAGA DBA COMMUNITY CARE NETWORK, INC.  
MAYDAY AVIONICS, INC.  
SOUTH SHORE HEALTH & REHAB CENTER  
JANET VEACH DBA VISTA CIELO FARM  
ENVIRONMENTAL SAFETY PRODUCTS

## Order #2 Consent Agenda #6C-a

In the Matter of Treasurer's Departmental Report for the month of June, 2014.

Comes now, John Petalas, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of June 2014. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Allen made a motion, seconded by Scheub, to accept the above Treasurer's Report of June 2014 as submitted. Motion carried.

## Order #3 Agenda #7

In the Matter of Proclamations – Proclamation Honoring Ms. Alice Baldwin on her 104<sup>th</sup> Birthday.

Allen made a motion, seconded by Scheub, to ratify the approval of the Proclamation Honoring Ms. Alice Baldwin on her 104<sup>th</sup> Birthday. Motion carried.

## Order #3 Agenda #8

In the Matter of SPECIFICATIONS: L C Highway – Specification for the Rehabilitation of Lake County Bridge #252, Old Ridge Road over Deep River to be advertised. Bids to be returned by Wednesday, September 17, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Allen, to approve the advertising of the specifications for the Rehabilitation of Lake County Bridge #252, Old Ridge Road over Deep River, on behalf of the Lake County Highway Department for the return of bids by Wednesday, September 17, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #4 Agenda #9

In the Matter of L C Highway - Request for the selection of a consulting engineering firm to provide design engineering services for the Replacement of Lake County Bridge #252, Old Ridge Road over Deep River.

Allen made a motion, seconded by Scheub, to select **DLZ, Indiana** as the consulting engineering firm to provide design-engineering services for the Replacement of Lake County Bridge #252, Old Ridge Road over Deep River for the L C Highway Department. Motion carried.

## Order #5 Agenda #10

In the Matter of L C Highway – Agreement for Professional Services between CHA Consulting, Inc. and the Board of Commissioners of the County of Lake for professional services with respect to Lake County Bridge No. 368 Emergency Repairs and Permit Load Evaluation for Bridge Nos. 101, 149, 196, 197 and 266 Lake County, Indiana in an amount not to exceed \$34,000.00.

Allen made a motion, seconded by Scheub, to approve the Agreement for Professional Services between CHA Consulting, Inc. and the Board of Commissioners of the County of Lake on behalf of the Highway Department for professional services with respect to Lake County Bridge No. 368 Emergency Repairs and Permit Load Evaluation for Bridge Nos. 101, 149, 196, 197 and 266 Lake County, Indiana in an amount not to exceed \$34,000.00. Motion carried.

## Order #6 Agenda #11

In the Matter of L C Highway – Road Use Bonds for new rail construction-Monon Road from 205<sup>th</sup> South 221<sup>st</sup> Avenue and Clark Road from State Road 2 South to 205<sup>th</sup> Lake County, Indiana.

Allen made a motion, seconded by Scheub, to approve the Road Use Bonds (Bond no. 106116589) for new rail construction-Monon Road from 205<sup>th</sup> South 221<sup>st</sup> Avenue and Clark Road from State Road 2 South to 205<sup>th</sup> Lake County, Indiana on behalf of L C Highway Department. Motion carried.

## Order #7 Agenda #12

In the Matter of L C Highway – Comcast Request for Permit for installation of new CATV fiber optic 48"-60" along the directional bore line North R.O.W. of West 81<sup>st</sup> Avenue.

Allen made a motion, seconded by Scheub, to approve the Comcast Request for Permit for installation of new CATV fiber optic 48"-60" along the directional bore line North R.O.W. of West 81<sup>st</sup> Avenue on behalf of L C Highway Department. Motion carried.

### COUNTY UTILITY AGREEMENT

The Board of County Commissioners of Lake County hereinafter referred to as the Board, and Comcast Cable & Western Utility Contractors

(Utility)

hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of 1-2"Ø PVC w/1-fiber optic cable installed by directional boring  
(WorkOrder#PT-DR0522ME)

located at the following described location in the South R.O.W. of W 81<sup>st</sup> Avenue beginning at 14707 W 81<sup>st</sup> Avenue and running North across and along W 81<sup>st</sup> Avenue as shown on the attached drawing.

are hereby granted a permit to be located within the highway right-of-way in accordance with the attached drawings or if no drawings are attached, the utility facility will be placed adjacent to the present utility facilities and within two feet of the right-of-way line as indicated on the plans for the proposed project. In consideration thereof the Permittee hereby agrees to abide by and conform to the following terms and conditions:

1. The above-described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvements necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided by law.
3. The Permittee further agrees to comply with the rules and regulations of the Board in servicing, maintaining, replacing and removing the above-described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.
4. The Permittee shall save harmless and indemnify the Board from any claim for damages of any nature whatsoever arising out of Permittee's negligence in connection with any work done pursuant to this agreement.



## Order #8 Agenda #13

In the Matter of L C Sheriff – Contract entered into on December 18, 2013 between Terry M. Harman, Ph.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff to be rescinded effective August 22, 2014. Letter of July 23, 2014 concerning termination (to be ratified).

Scheub made a motion, seconded by Allen, to approve the rescinding of the Contract entered into on December 18, 2013 between Terry M. Harman, Ph.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff effective August 22, 2014, and ordered same to approve the Letter of July 23, 2014 concerning termination (to be ratified). Motion carried.

## Order #9 Agenda #14

In the Matter of L C Sheriff – Contract between Shaun Wehle, Psy.D., LCAC and the Board of Commissioners of the County of Lake for the period of August 21, 2014 to December 31, 2014 for Lake County Jail Mental Health Director Services in an amount not to exceed \$35,100.00.

Comes now, L C Sheriff and Attorney Bushemi, before the Board of Commissioners, on behalf of Contract between Shaun Wehle, Psy.D., LCAC and the Board of Commissioners of the County of Lake for the period of August 21, 2014 to December 31, 2014 for Lake County Jail Mental Health Director Services in an amount not to exceed \$35,100.00, requesting a correction be made to "Item 3A to read: shall provide 673 hours", Scheub made a motion, seconded by Allen, to approve this change to page 1 of the Contract, as requested. Motion carried.

Scheub made a motion, seconded by Allen, to approve the Vendor Contract for Shaun Wehle, Psy.D., LCAC. Motion carried.

Scheub made a motion, seconded by Allen, to approve the Contract between Shaun Wehle, Psy.D., LCAC and the Board of Commissioners of the County of Lake for the period of August 21, 2014 to December 31, 2014 for Lake County Jail Mental Health Director Services in an amount not to exceed \$35,100.00 as amended. Motion carried.

## Order #10 Agenda #15

In the Matter of L C Sheriff – Amendment to the Agreement entered into between Keough Mechanical Corp and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for work to be completed on the 5<sup>th</sup> Floor Cell Block 5A/SA of the old Jail to be ratified.

Comes now, L C Sheriff and Attorney Bushemi, before the Board of Commissioners, requesting approval of the following amendments: "page 3 Item #10. should read 173,568", "page 4 – Item #11. line 4 should read 145,244", "paragraph 3/page 1 – be removed & deleted"

Scheub made a motion, seconded by Allen, to approve the three amendments to said Contract as stated above and requested by the Sheriff and Attorney, and so ordered to approve the amended Amendment to the Agreement entered into between Keough Mechanical Corp and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for work to be completed on the 5<sup>th</sup> Floor Cell Block 5A/SA of the old Jail. Motion carried with a 2-1 vote.

Board discussion, Commissioner *Scheub*, upon approval, requested a meeting be held with Attorney Dull, the Sheriff, Bob Rehder and John Dull, to work out things for the betterment of everybody, so no complaints come from the D.O.J. Commissioners' Attorney, responded that he requests this item be tabled for the following reasons, #1, the amount that we're paying on page 4 he received from Bob Rehder (the original amount stated on the agreement before approval of the amendment requested by the Department and it's Attorney) at 161K, and #2, paragraph 3 (requested and approved to be deleted) has to stay in there, John states, because we can not continue to just amend a contract that started out 900K and spend over a million six in work without going out for advertisement, so we have to advertise for work on the third floor, whether or not the "math" is correct, Larry, on what we owe him, John states he got the numbers from Larry (Blanchard), Larry spoke, stating he is not in favor of and does not agree (with the approval of this amended Amendment). Commissioner *Repay*, began, reading aloud, paragraph 3 states: "the work on the fifth floor of the Lake County Jail specified in Paragraph 4 below is the only work the Vendor is authorized to perform under any contract with County Commissioners", what it says in my mind, says *Repay*, is that this 5A/SA is the work that they are authorized to perform and he shall not go on without having another Contract in order to do that work, which is how I understand it, says *Repay*. I think the "mathematical" errors, if you call them that, referencing Attorney Bushemi in which he stated upon requesting approval to change to amounts within said contract, I don't know if they're math errors or estimating errors or what but I wouldn't necessarily have a problem with that but the idea that we would give a Contractor authorization to perform more work outside of their contract, I don't think that is appropriate, and I think that's what John's talking about, says *Repay*. *Allen*, continued the discussion, stating, we have one existing contract, that was the initial contract, that contract was for approximately nine hundred and some thousand dollars, in that original contract included was the value added options, if approved by the County, which are change orders and so the contractor acted with the approval of our agent and for those additional change orders that were enacted as the contractor worked inside the Jail, I have a document here with the signatures of our agents on there showing acceptance and approval of those value added options, those change orders that were made as they went through the construction process and discovered additional substantial problems within the Jail and so the contractor acted under the authority of the County. They have done an excellent job and everything they've done was lawful, says *Allen*. Discussion cont'd.

## Order #11 Agenda #16

In the Matter of L C Sheriff – Request for documents on property used by Sheriff in Sheriff's Work Release.

Comes now, Scheub, in regards to this matter, stating that the Sheriff has complied. NAT.

## Order #12 Agenda #17

In the Matter of L C Surveyor – Agreement between The Department of the Army and the Board of Commissioners of the County of Lake for design and construction assistance for the Hermits Lake Waste Regional Pumping Station Project in the amount of \$325,000.00.

Allen made a motion, seconded by Scheub, to approve the Agreement between The Department of the Army and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for design and construction assistance for the Hermits Lake Waste Regional Pumping Station Project in the amount of \$325,000.00. Motion carried.

## Order #13 Agenda #18

In the Matter of L C Assessor – Bid awarded Nexus on July 16, 2014 to be amended as follows: A. Parcel count should have been labeled EXEMPT, but was labeled UTILITIES. B. The data entry portion of the contract is to be performed by the Vendor.



## Order #19 Agenda #24

In the Matter of L C B.O.C. – Letter from Commissioner Scheub giving Vera Djukic (secretary) permission to sign his name to Commissioners documents.

Allen made a motion, seconded by Scheub, to make a matter of public record the letter from Commissioner Scheub authorizing Vera Djukic, Secretary, to sign his name to Commissioners documents. Motion carried.

## Order #20 Agenda #25

In the Matter of L C B.O.C. – Professional Claims Management, Inc. proposal for reviewing Employer Sponsored Medical Clinic (ESMC) for Lake County Government in an amount not to exceed \$6,250.00 to be ratified.

Allen made a motion, seconded by Scheub, to ratify approval of Professional Claims Management, Inc. proposal for reviewing Employer Sponsored Medical Clinic (ESMC) for Lake County Government in an amount not to exceed \$6,250.00. Motion carried.

## Order #21 Agenda #26

In the Matter of L C B.O.C. – Agreement between Gariup Construction Co., Inc. and the Board of Commissioners of the County of Lake on behalf of 911 for the Lake County 911 Consolidation in an amount not to exceed \$2,836,800.00, performance bond and certificate of liability insurance.

Allen made a motion, seconded by Scheub, to approve the Agreement between Gariup Construction Co., Inc. and the Board of Commissioners of the County of Lake on behalf of 911 for the Lake County 911 Consolidation in an amount not to exceed \$2,836,800.00, performance bond and certificate of liability insurance. Motion carried.

## Order #22 Agenda #27

In the Matter of L C B.O.C. – Request for declaration of emergency at Westwind Manor concerning an 8" sewer line break, to be ratified.

Allen made a motion, seconded by Scheub, to ratify approval of the declaration of emergency at Westwind Manor concerning an 8" sewer line break. Motion carried.

## Order #23 Agenda #28

In the Matter of L C B.O.C. – Public Record of Letter of termination to Everest Elevators dated July 30, 2014.

Allen made a motion, seconded by Scheub, to make a matter of public record the termination letter to Everest Elevators dated July 30, 2014. Motion carried.

## Order #24 Agenda #29

In the Matter of L C B.O.C. – Offer from McShane's, Inc. to extend their 2014 Class 3 Office Supply Bid through the year 2015 at the 2014 bid prices.

Scheub made a motion, seconded by Allen, to accept the offer to extend from McShane's, Inc., extending their Contract for Class 3 Office Supplies through the year 2015 at the 2014 bid prices. Motion carried.

## Order #25 Agenda #31

In the Matter of L C B.O.C. – Offer from McShane's, Inc. to extend their 2014 Class 1 Canon, Class 7 Minolta and Class 8 Muratec Photocopier Maintenance bid through the year 2015 at the 2014 bid prices.

Scheub made a motion, seconded by Allen, to accept the offer to extend from McShane's, Inc., extending their Contract for Class 1 Canon, Class 7 Minolta and Class 8 Muratec Photocopier Maintenance bid through the year 2015 at the 2014 bid prices. Motion carried.

## Order #26 Agenda #32

In the Matter of L C B.O.C. – Resolution authorizing the Lake County Commissioners to accept by Quit-Claim Deed the Black Oak property from the Lake County Public Library.

Scheub made a motion, seconded by Allen, to approve the Resolution, Resolution No. 14-05, authorizing the Lake County Commissioners to accept by Quit-Claim Deed the Black Oak property from the Lake County Public Library. Motion carried.

## Order #27 Agenda #33

In the Matter of L C B.O.C. – Property Disposal Requests: A./B. Lake County Auditor, C. Lake County Juvenile Clerk, D. Lake County Council, E. Lake County Commissioners Mailroom, F./G. Lake County Prosecutor.

Scheub made a motion, seconded by Allen, to approve the property disposal requests of the following departments: A./B. Lake County Auditor, C. Lake County Juvenile Clerk, D. Lake County Council, E. Lake County Commissioners Mailroom, F./G. Lake County Prosecutor. Motion carried.

## Order #28 Agenda #34

In the Matter of L C B.O.C. – Commissioners' Deed from Lake County to Lake County Property Development Corporation for property adjacent to 35<sup>th</sup> Avenue north of Village Shopping Center. Old Civil Defense Site. Parcel #45-08-20-301-002.000-003.

Allen made a motion, seconded by Scheub, to the Commissioners' Deed from Lake County to Lake County Property Development Corporation for property adjacent to 35<sup>th</sup> Avenue north of Village Shopping Center. Old Civil Defense Site. Parcel #45-08-20-301-002.000-003. Motion carried.

## Order #29 Agenda #35

In the Matter of L C B.O.C. – Risk Analysis: A. Comparison of number of claims filed first six months of 2014 to first 6 months 2013. B. Suggested training on vehicle operation regarding starting vehicles in forward and reverse direction. C. Proposed ordinance establishing Specifications for Mail Box Installations along the County Roads of Lake County.

Scheub made a motion, seconded by Allen, to make a matter of public the Risk Analysis: A. Comparison of number of claims filed first six months of 2014 to first 6 months 2013. B. Suggested training on vehicle operation regarding starting vehicles in forward and reverse direction. Motion carried.

Scheub made a motion, seconded by Allen, to table Risk Analysis: C. Proposed ordinance establishing Specifications for Mail Box Installations along the County Roads of Lake County. Motion carried.

Order #30 Agenda #36 A-B

In the Matter of Review and Approval of the Minutes of the Board of Commissioners of the County of Lake Regular Meeting held Wednesday, July 16, 2014 and Special Meeting, Wednesday, August 13, 2014.

Scheub made a motion, seconded by Allen, to approve the Minutes of the Board of Commissioners of the County of Lake Regular Meeting held Wednesday, July 16, 2014 and Special Meeting, Wednesday, August 13, 2014. Motion carried.

Order #31 Agenda #37

In the Matter of Lake County Expense Claims to be allowed Wednesday, August 20, 2014.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, August 20, 2014 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective August, 2014. Motion carried.

Order #31 Agenda #38

In the Matter of Lake County Council Ordinances and Resolutions.

Scheub made a motion, seconded by Allen, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council, the 12<sup>th</sup> day of August, 2014. Motion carried.

Order #31 Agenda #39

In the Matter of Service Agreements

Scheub made a motion, seconded by Allen, to approve the following Service Agreements. Motion carried.

<b>L C JUVENILE COURT</b>	<b>W/</b>	Chester, Inc.
<b>L C SURVEYOR</b>	<b>W/</b>	Clifford-Wald & Company

Order #31 Agenda #40

In the Matter of Poor Relief Decisions

Scheub made a motion, seconded by Allen, to approve the following Poor Relief Decisions of the Hearing Officer. Motion carried.

Order #31 Agenda #41

In the Matter of Pay Immediate (hand cut) Checks: July, 2014.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the months of July 2014. Motion carried.

Order #32 Agenda #42A

In the Matter of Appointments: A. Public Record of Certificate of Appointment from the Commissioners meeting of July 16, 2014.

Scheub made a motion, seconded by Allen, to make a matter of public record the Certificate of Appointment from the Commissioners meeting of July 16, 2014. Motion carried.

Order #33 Agenda #42B

In the Matter of Appointments: B. Judicial Nominating Commission-Consensus (1).

Scheub made a motion, seconded by Allen, to defer. Motion carried.

Order #34 Agenda #42C

In the Matter of Appointments: C. Northwest Indiana Workforce Board (2).

Allen made a motion, seconded by Scheub, to defer. Motion carried.

Order #35 Agenda #45

In the Matter of Commentary: Member of the Board of Commissioners

Comes now, Commissioner Repay, with commentary, regarding,

Order #36 Agenda #46

In the Matter of Commentary: Public.

Comes now, Citizen Joe Hero, with commentary, regarding

There being no further business before the Board at this time, Scheub made a motion, seconded by Allen, to adjourn.

The next Board of Commissioners Meeting will be held on Wednesday, September 17, 2014 at 10:00 A.M.

The following officials were Present:

Attorney John Dull

Brenda Koselke

\_\_\_\_\_  
MICHAEL REPAY, PRESIDENT

\_\_\_\_\_  
ROOSEVELT ALLEN Jr., COMMISSIONER

\_\_\_\_\_  
GERRY SCHEUB, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR